



BIKAJI FOODS INTERNATIONAL LIMITED

F 196-199, F 178 & E 188, Bichhwal Industrial Area, Bikaner, Rajasthan, India - 334006

T: +91-151-2250350 | F: +91-151-2251814 | E: cs@bikaji.com | W: www.bikaji.com

CIN: L15499RJ1995PLC010856 | GST No.: 08AAICS1030P1Z5

Ref: BFIL/SEC/2025-26/88

Date: November 14, 2025

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543653

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Trading Symbol: BIKAJI

Subject: Disclosure under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In continuation to our letter bearing Ref. **BFIL/SEC/2025-26/43** dated **July 23, 2025** and pursuant to the requirements of the Regulation 30 of the Listing Regulations, as amended, from time to time, we hereby inform you that the Ministry of Corporate Affairs (MCA) has approved the incorporation of Section 8 Company (Non-Profit Organization) in the name and style of "**BIKAJI FOUNDATION**", a Wholly-Owned Subsidiary of the Company today i.e. **Friday, November 14, 2025**, with the date of incorporation being October 09, 2025.

The disclosure as required under Regulation 30 of the Listing Regulations, read with the SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as **Annexure A**.

Further, the Certificate of Incorporation digitally signed today i.e. **Friday, November 14, 2025** is also enclosed herewith as **Annexure B**.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at www.bikaji.com.

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,
For Bikaji Foods International Limited

Rahul Joshi
Head - Legal and Company Secretary
Membership No.: ACS 33135

Enclosure: As above



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Annexure – A

Disclosure of Information pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Particulars	Description
1.	Name of the entity, date & country of incorporation, etc.	Name of the entity: BIKAJI FOUNDATION Date of Incorporation: October 09, 2025 (Certificate of Incorporation Receiving Date: November 14, 2025) Country of incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	The Bikaji Foundation is a Wholly-Owned Subsidiary of Bikaji Foods International Limited ("BFIL"), and has become a related party of BFIL under section 188 of the Companies Act, 2013 ("Act") and Regulation 23 of the Listing Regulations.
3.	Industry to which the entity being incorporated belongs;	Non-Profit Organization, under Section 8 of the Act.
4.	Brief background about the entity incorporated in terms of products / line of business;	The Bikaji Foundation is incorporated to implement social development programs, achieve operational autonomy in the execution of the Corporate Social Responsibility initiatives, as underlined in Schedule VII of the Act and ensure regulatory compliance with the applicable provisions under the Act and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended, from time to time.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable.
6.	Nature of consideration – whether cash consideration or share swap and details of the same;	Not Applicable, since the Bikaji Foundation does not have share capital.
7.	Cost of subscription / price at which the shares are subscribed;	The Bikaji Foundation is Limited by Guarantee Company and has no share capital. Seven members have undertaken a guarantee of ₹ 1,000 (Rupees One Thousand) each, of which six are nominee subscribers on behalf of the BFIL.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%



Annexure - B

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BIKAJI FOUNDATION is incorporated on this NINETH day of OCTOBER TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by guarantee

The Corporate Identity Number of the company is **U88900RJ2025NPL108778**

The Permanent Account Number (PAN) of the company is **XXXXXXXXXX***

The Tax Deduction and Collection Account Number (TAN) of the company is **XXXXXXXXXX***

Given under my hand at Manesar this NINETH day of OCTOBER TWO THOUSAND TWENTY FIVE

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <ROC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2025.11.14 12:55:26 IST

Satish Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

BIKAJI FOUNDATION

E 558-561, C 569-572, KARNI INDUSTRIAL AREA, Rcp Colony, Bikaner, Bikaner- 334004, Rajasthan

*as issued by Income tax Department

